



Posted: Friday, June 08, 2012

## NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on  
**WEDNESDAY, JUNE 13, 2012 at 7:00 PM**  
in the Town Hall at 409 Trinity Street

### CLOSED SESSION BEGINS AT 6:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADJOURN TO CLOSED SESSION
  1. Government Code section 54956.9(b)(3): Pending Litigation
    - a. Discussion of pending litigation and contract issues.
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES - May 09, 2012 cc May 16, 2012 scc
- VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS
- VII. ORAL STAFF REPORTS - Specific Department Reports, Planning Commission
- VIII. ITEMS FROM THE FLOOR  
*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*
- IX. CONSENT AGENDA
  1. Staff Activities Report for May 2012
  2. Financial Status Reports for April 2012
  3. Establishment of a \$150 Planning Application Assistance Fee
  4. Treatment Plant Monitoring Upgrade Contract Change Orders
  5. Treasury Cash and Investments Report
  6. Authorize the City Manager to Sign the Letter of Commitment for the Luffenholtz Creek Sediment Reduction Project.
- X. DISCUSSION/ACTION AGENDA ITEMS
  1. Discussion/Decision regarding Verizon Proposal for Antenna Swap
  2. Discussion/Decision regarding Water Treatment Plant Upgrade
  3. Public Hearing to approve Resolution 2012-09; Adopting the final budget for Fiscal Year 2012-2013.
  4. Discussion/Decision regarding support for Air Service in Humboldt County
- XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS
- XII. ADJOURNMENT